

OMAX/STEX/2021-22/54

Date: 16th March, 2022

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza1
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

NSE Code: OMAXAUTO

BSE Code: 520021

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A, Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are requested to consider following.

1. The Board in its meeting held on **16th March, 2022**, has appointed **Mr. Mohit Srivastava** as Company Secretary and Compliance Officer of the Company with effect from **16th March, 2022** on terms and condition as mutually agreed between company and **Mr. Mohit Srivastava**.

In compliance of continual disclosure vide SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, brief profile of **Mr. Mohit Srivastava** being Key Managerial Personnel is as follows:

Mr. Mohit Srivastava has graduated in Bachelor in Arts (Economics Hons.), associate member of Institute of Company Secretary of India from August, 2011, having total experience of around 10 years in the field of company secretarial activities.

You are requested to take this on your record

Yours Sincerely,

For **OMAX AUTOS LIMITED**



Mohit Srivastava
(Company Secretary cum Compliance Officer)

